

Indiana Statewide Independent Living Council (INSILC)
AGENDA

June 8, 2016 --- 1:00-4:30 p.m.

Indiana Government Center South
Conference Center – Conference Room C
402 W. Washington Street, Indianapolis, Indiana 46204

- I. Welcome and Call to Order-----Chairperson, Chris Cleveland
- II. Pledge of Allegiance-----Chris Cleveland
- III. Roll Call-----Chris Cleveland
- IV. Approval of the Agenda-----Chris Cleveland
- V. Statement of the Chair-----Chris Cleveland
- VI. Approval of Minutes (4-13-16)-----Chris Cleveland
- VII. Treasurer’s Report-----Peter Ciancone
- VIII. Old Business
 - A. SPIL 2017-2019 FINAL Draft-----Peter Ciancone
 - B. INSILC Training (following adjournment of meeting)-----Amber O’Haver
- IX. New Business
 - A. INSILC Member Stipends-----Peter Ciancone
 - B. RFA Southeastern Indiana-----Bill Fama
- X. Updates, Reports, Comments
 - A. Executive Director Report-----Amber O’Haver
 - B. Peer Committee-----Bill Fama
 - C. Outreach Committee-----Chris Cleveland
 - D. SPIL (2017-2019) Development Committee-----Peter Ciancone
 - E. Update: DSE-----Peri Rogowski
 - F. Update: Centers for Independent Living-----Peter Ciancone
 - G. Update: Other Agencies-----Bonnie Bomer/Erin Hall
 - H. Public Comments-----Open
 - I. Adjournment-----Chris Cleveland

Please note: The next INSILC Board Meeting is scheduled for **Wednesday – July 13th, 2016 from 1:00-4:30 p.m. in Conference Room C**. Individuals needing accommodations, please contact Tonya Resler at tonya.resler@fssa.in.gov at least 48 hours in advance. Every effort will be made to accommodate anyone wishing to be a part of the meeting.

A live stream for the meeting can be accessed at: <https://indiana.adobeconnect.com/insilc/>